

Special City Council Meeting
November 21, 2016

The City Council met in special session at 7:30 AM at City Hall with the following members present: Mayor Zimmer and Council: Conklin, Ford, Forward, and O'Brien. Harris and Engel were absent. Employees present: Pat Nelson, Gary Neuharth, and April Haring.

2016-1 Lagoon Improvement District:

O'Brien moved, Forward second to introduce and approve RESOLUTION CREATING FUND FOR LAGOON IMPROVEMENT DISTRICT 2016-1. Roll call: Ford=yes, Conklin=yes, Forward=yes, O'Brien=yes, carried.

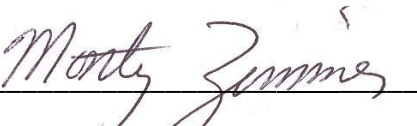

NW Drainage Improvement:

The design is being altered due to Wildlife Easement in the area, State Water Commission and Dickey County Water Resource Board are reviewing the amendment and will send approval shortly. Conklin moved, Ford second to hire Dakota Improvement to complete construction when approval is given, carried.

Police Department:

Interviews have been conducted; Police Committee is recommending hiring two officers. Chief Roberts will be retiring soon and is available to work 19 hours week to help with training and transition. Once police officer positions are filled the SRO program will continue and Corey Heim will transition into Chief position on a probationary period. Conklin moved, Forward second to approve Chief Roberts to retire as full-time Chief and move to part-time hours but remain as Chief until probationary periods and training are completed, carried. O'Brien moved, Ford second to approve the hiring of two officers, carried.

O'Brien moved, Ford second to adjourn the meeting at 8:01 AM.

MAYOR  ATTEST 
(minutes subject to correction and approval at the next regular meeting)